SELECTMEN'S MEETING SUMMARY January 2, 2013

The weekly selectmen's meeting was called to order at 7:00 pm by Selectman Wesley Daniel with Selectmen Donald Grinnell and Duane Vigue also present.

The summary of the December 26, 2102, selectmen's meeting was approved as written.

The selectmen voted unanimously to approve payroll warrant of \$5,810.04 and an accounts payable warrant of \$1,124.05 for end-of-year fees dues the State of Maine. They also approved an accounts payable warrant in the amount of \$16,204.73 which included \$11,488.20 for town insurance and workers comp payments. As of January 2nd there was \$100,000 in the operating account and \$657,326.83 in the interest bearing sweep account. The selectmen reviewed the TRIO revenue and expense reports for the end of the calendar year 2012

Jonathan Daniel, Road Commissioner, was absent but a written report of his activities Dec 23 - 29. The selectmen voted unanimously to accept his report.

Robert Temple, Code Enforcement Officer was present but had no written report. Bob will be contacting the town attorney to find out which parties have not paid the land use violation fines and what follow-up action the town should take.

Ann Dean, Town tax Collector/Treasurer, and the selectmen met with John Medeika who property on Washington Pond has been placed in trust with Washington LLC. With unpaid taxes going back several years the town has foreclosed the property. The trust owner, Gary Smith of Michigan, partially paid the back taxes and liens and when Ann began pressing for the remainder, Mr. Smith transferred the property back to John Medeika. After discussion the selectmen voted to have Ann deposit the checks and apply the funds to the oldest taxes due. They gave Mr. Medeika 60 days to pay the rest.

With no additional business to come before the board, the selectmen adjourned at 7:45 pm. They then met with Ann in a work session to begin work on the 2013 municipal budget. They adjourned from the work session at 9:05 pm.